

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059789

FILED
Jan 12, 2011
Secretary of State

Entity Name: BELA SPANYOL INC.

Current Principal Place of Business:

7385 AVENIDA DEL MAR #601
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7385 AVENIDA DEL MAR #601
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2839261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, SUSAN E
6504 CONTEMPO LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPANYOL, BELA
Address: 7385 AVENIDA DEL MAR #601
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: SPANYOL, PERLA E
Address: 7385 AVENIDA DEL MAR #601
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELA SPANYOL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date